

Heuvelton, NY 13654

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, September 25, 2013. The Meeting was called to order by President Michael Davis at 6:31 p.m.

Members present: Michael Davis, President, Andrew Martin, Vice President, Darcy Backus, Keith Carmany, Michelle McGaw and Thomas Nichols

Members absent: Dennis Durant

Also present: Susan Todd, Superintendent, Randy Johnson, Interim 7-12 Principal, Cynthia Belleau, PreK-6 Principal, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: N. Putman, J. Bush, K. Fuller, K. Giorgi, G. Collier, J. McAllister, N. Mashaw, J. Madlin, S. Johnston, M. Hebert, D. Hebert, S. Sargent, D. Hale, L. Piercey, C. Robert, T. Williams, J. McDonnell, E. Warren, K. Lord, D. Steele, C. Steele, P. Hebert, B. Barr, M. Rasmussen, A. Mitchell, A. Calkins, M. Desormeaux and M. White

- 13-40 Motion #1
Adopt proposed agenda To adopt the proposed agenda.
Moved: Carmany Seconded: McGaw
Six present, six ayes. Carried
- 13-41 Motion #2
Approve consent agenda To accept the recommendations on the consent agenda for the September 25, 2013 meeting which included:
- To approve the minutes for the August 28, 2013 Regular Meeting of the Board of Education.
 - To approve the minutes for the September 11, 2013 Special Meeting of the Board of Education.
 - To accept the Treasurer's Report for the period ending August 31, 2013.
 - To accept the Warrants for the period ending August 31, 2013, as previously approved by the Claims Auditor.
 - To authorize the Superintendent to sign the list of Budget Transfers for the period ending June 30, 2013.
 - To accept the Financial Reports for the period ending June 30, 2013.
 - To approve arranging for the appropriate programs and services for District Students with disabilities as previously approved by the District's Committee on Special Education and the District's Preschool Committee on Special Education.
 - To approve the request to merge with the Ogdensburg City School District for the 2013-2014 season in the following sports:
 - Winter 2013 – Ice Hockey(Varsity), Wrestling and Indoor Track (All levels)
 - To approve the following individuals to be extra-curricular advisors for the 2013-2014 school year with stipends based on the current negotiated agreement with HTA:
 - Maggie Whalen – Class of 2014
 - Kate St. Pierre – Class of 2014
 - Lynette Piercey – Class of 2015
 - Jennifer Gray – Class of 2016
 - To approve the tax roll correction for 2013-2014 for the following:
 - Parcel ID # 406489-60.003-1-6.12
 - Parcel ID # 403200-86.003-1-9.1
 - To approve rescind the appointment made on July 2, 2013 of Dr. Prasad Yitta as School Physician as he is no longer serving this area.
 - To appoint Dr. Kelly Scott as School Physician for the period July 1, 2013 through June 30, 2014 at a stipend of \$200 per month. (A28154000000 - \$2,000 / A55104182600 - \$400)
- Moved: Martin Seconded: Carmany
Six present, six ayes. Carried
- 13-41 Public Forum Mary Hebert presented the Board with a letter that she read from regarding her not being allowed to volunteer or substitute in the building. Ms. Hebert asked that the Board review the letter and put into writing their response to this issue.
- 13-42 Information Reports/Presentations Senior Class Representatives presented the Board with the 2013-2014 Senior Privileges.
Paperless Board Meetings – Setup for future meetings (Tessa Herron)
- 13-43 Motion # 3
Senior Privileges To approve the 2013-2014 Senior Privileges as per the attached sheet.
Moved: Nichols Seconded: Martin
Six present, six ayes. Carried
- 13-44 Motion # 4
Personnel To appoint the following individuals for winter 2013-2014 coaching appointments:
- Mandi McNamara – Cheerleading 2nd year - \$3,273
 - Josh McAllister – Boys Varsity Basketball 9th year - \$4,320
 - Rob Powers – Girls Varsity Basketball 12th year - \$4,582
 - David Kingsley - Boys Modified Basketball – 3rd yr - \$3,142
 - Denise Curry– Girls Modified Basketball – 9th year - \$2,619
 - Matt Mclear- Boys JV Basketball 4th year- \$2,881
 - Austin Weakfall– Girls JV Basketball 4th year- \$2,881

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To approve the following individuals for winter 2013-2014 volunteer assistant positions:

- Boys JV Basketball – Nathan Pierce
- Boys Varsity Basketball – David Bayne
- Boys Modified Basketball – Mike Hebert
- Girls Modified Basketball – Renee Breault
- Cheerleading - Amanda Klosner
- Fall 2013 Boys Varsity Soccer: Nathan Goodell

Moved: Carmany Seconded: Martin

Six present, six ayes. Carried

- 13-45 Motion # 5
Personnel
- To rescind the per diem salary that was approved at the August 28, 2013 meeting to Matthew Moses as Long Term Substitute of \$34,592 (due to the fact that that salary amount was for the 2012-2013 school year) and approve the 2013-2014 per diem rate of 1/200th of Step 1 Schedule \$35,977.
Moved: Nichols Seconded: McGaw
Six present, six ayes. Carried
- 13-46 Motion # 6
Personnel
- To appoint Melinda Schiszler as a Long Term Substitute Elementary teacher at a daily per diem rate of 1/200th of Step 1 Masters \$37,870.
Moved: Carmany Seconded: McGaw
Six present, six ayes. Carried
- 13-47 Motion # 7
Personnel
- To approve a six week medical leave of absence for Sarah Hopper, 7-12 Foreign Language Teacher beginning on October 23, 2013. Mrs. Hopper will be using benefit time. Once her benefit time is exhausted any time on leave after that will be unpaid.
Moved: Martin Seconded: Carmany
Six present, six ayes. Carried
- 13-48 Information
Administrative/Board
Reports
- Mrs. Todd discussed with the Board the following:
- Tuition Study: Phil Martin Proposal. There has been a decrease in the cost of the study and Morristown is meeting tonight and will be voting whether or not to move forward.
 - NYSCOSS Conference – Mrs. Todd attended the Fall Conference September 22nd – 24th
- Mr. Davis discussed with the Board the following:
- An anonymous letter was received from a parent regarding the new common core and the stress and pressure that are teachers are under. Mr. Davis addressed this letter that the administration and Board are aware of the tension and stress that are teachers are dealing with regarding the new APPR and Common Core. Mrs. McGaw stated that she was pleased to see that during the Parent Orientation a positive can do attitude from teachers. Mr. Nichols and Mr. Martin touched upon the way Math is being taught and their frustrations were shared about not having textbooks and proper materials. Mrs. Belleau stated that she has addressed this at her faculty meeting of ways to work together.
- Mrs. Belleau discussed with the Board the following:
- SLO work sessions took place to help staff with entering SLOs into eDoctrina
 - It is suggested that parents, staff, community members etc. give their feedback to NYS via EngageNY. Mr. Davis asked if Cindy could report back what other districts are doing from information received during her principal meeting.
- Mr. Nichols stated that a letter should be drafted to NYS regarding the Board's concerns with the common core initiative. Mr. Nichols would like the letter to suggest delaying implementation until materials are provided. Mr. Nichols stated that he would be happy to draft the letter. Mrs. Todd stated she would be willing to meet with Mr. Nichols and work on a draft for the BOE.
- 13-49 Motion # 8
Draft letter to NYS
- To approve drafting a letter to NYS regarding the APPR and Common Core.
Moved: Nichols Seconded: Martin
Six present, six ayes. Carried
- Mr. Johnson discussed with the Board the following:
- Pleasure to be here, still getting acclimated
- 13-50 Public Forum
- Colleen Steele asked about when parents would be receiving the NYS Test reports and why they are being received late. Mrs. Sweeney stated that 7/8 grade students reports will be mailed home with the first report card and 3-6 grade will be given out during parent conferences. These reports were just received in the district from Albany just this week.
- Mary Hebert suggested that the Board consider bringing back a teacher that is currently on leave instead of hiring a long term substitute to replace her.

- 13-51 Motion # 9 To approve convening an Executive Session at 7:45 p.m. for the purpose of discussing employment of a particular individual
Convene Executive and appoint Susan Todd as Clerk Pro-Tem.
Session Moved: Nichols Seconded: Martin
Six present, six ayes. Carried

Respectfully Submitted

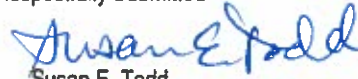


Tessa E. Herron
District Clerk

- 13-52 Motion # 10 To approve ending Executive Session at 8:28 p.m.
End Executive Session Moved: Carmany Seconded: Durant
Six present, six ayes. Carried

- 13-53 Motion # 11 To approve adjourning the meeting at 8:30 p.m.
Adjournment Moved: Martin Seconded: McGaw
Six present, six ayes. Carried

Respectfully Submitted



Susan E. Todd
Clerk Pro-Tem